

**Summary of Twenty-eight Negotiation Session on
New Water Supply and Extended MOU Agreement**
(Held as part of the Regular WAC Meeting of same date.)

Date of Session: June 6, 2005
Place: Santa Rosa Laguna Treatment Plant
Time: 9:00 AM – 10:30 PM

Parties Present and Represented:

Cities: Cotati, Petaluma, Rohnert Park, Santa Rosa, Sonoma and Windsor.
Special Districts: Sonoma County Water Agency, Valley of the Moon WD, North
Marin WD and Marin Municipal WD.
Absent: Forestville Water District

Attachment A contains complete list of attendees.

New Development, Efficiency and Water Use:

Pam Torliatt provided a handout outlining her proposed changes re. Water Conservation, Recycled Water and Local Supply Projects, Water Management Planning and Planning Coordination Sections of the new agreement. Randy Poole, Sonoma County Water Agency, suggested that the agreement not be changed at this time and this should be handled as a separate issue with WAC.

Discussion followed concerning the language in the changes, and it was agreed that the proposed changes would not be included in the agreement, but should be considered by the Water Conservation Subcommittee that is proposed as part of the new WAC structure in the new agreement.

Status and Discussion of New Draft of Restructured Water Supply Agreement and MOU:

John Nelson, JONWRM, reviewed changes and updates to the agreement. A draft of Allocation of Water During a Water Supply Deficiency should be circulated within ten days.

Randy Poole suggested that the agreement be brought back to the June 27, 2005 special meeting of WAC for approval, setting aside the outstanding allocation methodology issues and addressing them at a later date. He noted the current MOU expires in September and that the previously negotiated Extended MOU should also be considered for approval. John Nelson said he would email the WAC copies of the last and final draft of the MOU to be sure everyone had the same document.

Mr. Nelson advised that he would e-mail the latest draft of the Impairment MOU to all members.

Marin Municipal WD – Discussion and Consideration of Proposal:

Paul Helliker, Marin Municipal WD then outlined a new proposal to extend the July 1, 2005 contract deadline for additional water supply with SCWA and said that Marin Municipal WD is prepared to pay \$400,000 for a 2-year option extension.

Randy Poole indicated that the Sonoma County Water Agency Board will be reviewing the offer and contracts and may also be looking for WAC support.

Jake Mackenzie indicated that Council direction would be needed for his approval and requested Marin Municipal WD to put the request in writing as to the offer and the amendment language that would be made to the contract. Mr. Helliker offered to e-mail this information to the WAC members by Tuesday, June 7, 2005.

A special meeting of WAC was scheduled for Monday, June 27, 2005 to address the contract deadline.

Next Agreement Session:

Time and Date: 9:00 AM-12:00 PM, June 27, 2005
Place: Santa Rosa's Laguna Treatment Plant

Attachments:

A. List of Attendees, June 6, 2005 WAC Water Supply Negotiation Session

Attachment A

Attendees at WAC Water Supply Negotiation Session of June 6, 2005

Attendees:

- Chris DeGabriele, North Marin Water District
- Drew McIntyre, North Marin Water District
- Jack Baker, North Marin Water District
- Steve Simmons, City of Petaluma
- Mike Ban, City of Petaluma
- Pam Torliatt, City of Petaluma
- Al Bandur, City of Sonoma
- Krishna Kumar, Valley of the Moon Water District
- Sanford Smith, Valley of the Moon Water District
- Pam Jeane, Sonoma County Water Agency
- Randy Poole, Sonoma County Water Agency
- Spencer Bader, Sonoma County Water Agency
- Tim Anderson, Sonoma County Water Agency
- Miles Ferris, City of Santa Rosa
- Virginia Porter, City of Santa Rosa
- Mike Martini, City of Santa Rosa
- Greg Scoles, City of Santa Rosa
- Paul Helliker, MMWD
- Steve Phelps, MMWD
- Darrin Jenkins, City of Rohnert Park
- Jake Mackenzie, City of Rohnert Park
- Matt Mullan, Town of Windsor
- Paul Berlandt, Town of Windsor
- Toni Bertolero, City of Cotati
- John Nelson, JONWRM

Public Attendees:

- Tom Yarish, Friends of the Esteros
- Brenda Adelman, RRWPC
- Bob Anderson, United Wine Growers
- Fred Soares, Southwest Neighborhood Alliance
- Jim Downey, Penngrove / Kenwood Water
- Don McEnhill, League of Women Voters